2007 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** May 02, 2007 08:00 AM Secretary of State **DOCUMENT # P01000091143** 1. Entity Name THE ELEPHANT MARKETPLACE INC. Principal Place of Business Mailing Address 4275 34TH STREET SOUTH 4275 34TH STREET SOUTH ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33711 04302007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3726301 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONN B. WHITWORTH DO NOT WRITE 554 61ST. AVE, SOUTH SAINT PETERSBURG, FL 33705 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and iste if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WHITEWORTH, JOHN NAME STREET ADDRESS 554 61ST, AVE. SO. U00000755867 05/23/07-80005-019 150.00 CITY-ST-ZIP SAINT PETERSBURG, FL. 33705 NAME WILBUR, JOHN STREET ADDRESS 2234 66TH AVENUE SOUTH SAINT PETERSBURG, FL 33712 CITY-ST-ZIP TITI F NAME WHITWOOD, EDWARD STREET ADDRESS 554 51ST. AVE. SOUTH DO NOT WRITE SAINT PETERSBURG, FL 33705 CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS C!TY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all father like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John B Whitwood M